

MEETING OF THE FINANCE COMMITTEE OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS TUESDAY, JUNE 12, 2018 8:30 A.M.

AGENDA

GENERAL

I. Call to Order

Linda Forte Chairperson

II. Approval of Minutes of September 19, 2017 Finance Committee Meeting Attachment "A"

ADMINISTRATION

I. FY 2018-2019 EDC Operating Budget Attachment "B"

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT